

FI90000002232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

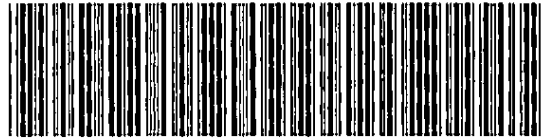
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-41973
name N/A POS-100718518

Office Use Only



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2019 MAY -8 PM 12:38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2019

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162

SUBJECT: ARECA INC.
Ref. Number: W19000041973

2019 APR 29 PM 1:50

We have received your document for ARECA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P08000100718 ARECA CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 419A00008565

IRA R. SHAPIRO, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BAYLEE EXECUTIVE CENTER - SUITE 225
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO
BAYLEE L. SHENBAUM

DADE: (305) 944-3936
BROWARD: (954) 763-5801
FACSIMILE: (305) 944-3345
EMAIL: office@irarshapiro.com

May 6, 2019

VIA FEDEX 775139920062

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn.: Stacy Prather, Regulatory Specialist III

Re: Areca Inc., a British Virgin Islands Company
Letter Number: 419A00008565
Authorization to Transact Business in Florida

Dear Ms. Prather:

In response to your note of April 29, 2019, I am enclosing a copy of your letter, along with the revised Application by Foreign Corporation for Authorization to Transact Business in Florida, which now reflects an alternate name for the company to use here in Florida, since its foreign name is apparently not currently available. Please continue processing this application and send me proof of the registration of this British Virgin Islands Company's authority to transaction business in Florida. Thank you.

Sincerely,


IRA R. SHAPIRO

IRS/sma

Encl.

scorp liberman 5619.1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARECA INC., A BRITISH VIRGIN ISLANDS COMPANY

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ira R. Shapiro

Name of Person

Ira R. Shapiro, P.A.

Firm/Company

16375 NE 18th Avenue, Suite 225

Address

North Miami Beach, FL 33162

City/State and Zip code

office@irarshapiro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira R. Shapiro

305 944-3936
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

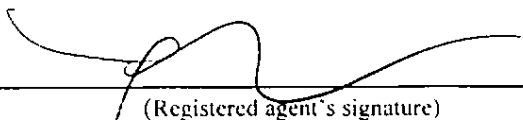
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ARECA INC., a BRITISH VIRGIN ISLANDS COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ARECA OF FLORIDA INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. BRITISH VIRGIN ISLANDS 3. 98-1468187
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 29, 1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9999 Collins Avenue, #PH-4D, Bal Harbour, FL 33154
(Principal office address)
- 9999 Collins Avenue, #PH-4D, Bal Harbour, FL 33154
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Ira R. Shapiro
- Office Address: 16375 NE 18th Avenue, Suite 225
- North Miami Beach, Florida 33162
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guillermo Liberman
9999 Collins Avenue, #PH-4D
Address: Bal Harbour, FL 33154

Vice Chairman: _____
Address: _____

Director: Victor Diamond Rodriguez
9999 Collins Avenue, #PH-4D
Address: Bal Harbour, FL 33154

Director: Maritza Fernandez
9999 Collins Avenue, #PH-4D
Address: Bal Harbour, FL 33154

B. OFFICERS

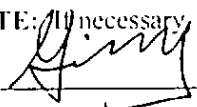
President: Guillermo Liberman
9999 Collins Avenue, #PH-4D
Address: Bal Harbour, FL 33154

Vice President: _____
Address: _____

Secretary: Victor Diamond Rodriguez
9999 Collins Avenue, #PH-4D, Bal Harbour, FL 33154
Address: _____

Treasurer: Maritza Fernandez
9999 Collins Avenue, #PH-4D, Bal Harbour, FL 33154
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Guillermo Liberman
(Typed or printed name and capacity of person signing application)

FILED
2019 MAY -8 PM 12:38
HALL COUNTY CLERK

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



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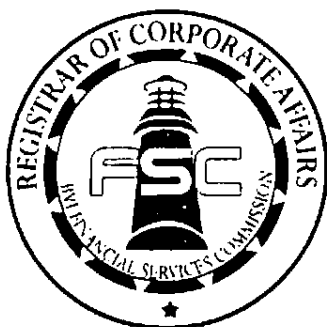
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

ARECA INC.

BVI COMPANY NUMBER: 95869

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS
4th day of April, 2019